NEBRASKA STATE BOARD OF HEALTH MEETING DRAFT MINUTES – July 28, 2020

ATTENDANCE NOTIFICATION. A special meeting of the State Board of Health was called to order by the Chair, Dr. Travis Teetor, at 2:01 PM on July 28, 2020 via WebEx video conference hosted in Conference Room Licensure Unit 1 of the Nebraska State Office Building in Lincoln. Copies of the agenda were mailed electronically to board members and other interested parties prior to the meeting, and posted on the Health and Human Services website. The following members were present via video, telephone or in person: Joel Bessmer, MD; Kevin Borcher, PharmD, RP; Michael Hansen, FACHE; Diane Jackson, APRN; John Kuehn, DVM; Kevin Low, DDS; Debra Parsow; Daniel Rosenthal, PE; Wayne Stuberg, PhD, PT; Travis Teetor, MD; Doug Vander Broek, DC; and Jeromy Warner, PsyD, LP. Quorum met.

Staff and others attending: Matt Gelvin, Monica Gissler, Kris Chiles Members not in attendance: Shane Fleming, MSN, RN; Joshua Vest, DPM

APPROVAL OF AGENDA AND MINUTES. Dr. Teetor asked if there were any changes to the agenda for the meeting today, or to the draft minutes from the June 15, 2020 meeting. Dr. Stuberg made a motion to approve the agenda, seconded by Mr. Hansen; voting yes: 12 (Bessmer, Borcher, Hansen, Jackson, Kuehn, Low, Parsow, Rosenthal, Stuberg, Teetor, Vander Broek, Warner); voting no: 0; not voting: 0. Motion carried.

<u>Rules and Regulations Committee</u> – Mr. Hansen, Committee Chair, reported. Regulations were reviewed with staff during the committee meeting. http://dhhs.ne.gov/Pages/DHHS-Regulations.aspx

Medical and Specialized Health – Jesse Cushman

- 172 NAC 53 Unlicensed Dental Assistants and the Licensure of Dental Assistants
- 172 NAC 56 Licensure of Dentists; Minimal, Moderate, or General Anesthesia/Deep Sedation
- 172 NAC 57 Licensure of Dental Hygienists
- 181 NAC 6 Cancer Drug Repository Program
- 181 NAC 7 Immunosuppressant Drug Repository Program

Behavioral Health & Consumer Services – Kris Chiles

- 172 NAC 94 Independent Mental Health Practitioners, Mental Health Practitioners, Marriage and Family Therapists, Professional Counselors, and Social Workers
- 172 NAC 106 Nursing Home Administrators

Other Public Health

- 180 NAC 7 Medical Use of Radioactive Material Deb Wilson
- o 391 NAC 7 Residential Child-Caring Agencies Lindsy Braddock
- o 391 NAC 8 Child-Placing Agencies Lindsy Braddock
- 172 NAC 4 Credentialing Review Program Matt Gelvin

 UCA Regulation Status Report. Ten sets were recently approved by the Governor; five sets are currently with the Governor for review, and 34 sets are waiting for Attorney General review.

Dr. Teetor asked if anyone wanted any of the regulations separated out for individual voting. Dr. Low moved that 172 NAC 53 for Unlicensed Dental Assistants and the Licensure of Dental Assistants be separated out for voting. He then moved that the regulation update proposed by DHHS staff be approved with the following considerations: 1) DHHS staff will confer with Legal to reinsert current regulatory wording into the update that a certified dental assistants must be at least 18 years of age, and 2) if inserting this wording into the proposed regulation is not possible at this time that the Board of Health recommends to the Board of Dentistry that this wording be inserted into the next regulation update. Seconded by Dr. Stuberg. Voting yes: 12 (Bessmer, Borcher, Hansen, Jackson, Kuehn, Low, Parsow, Rosenthal, Stuberg, Teetor, Vander Broek, Warner); voting no: 0; not voting: 0. Motion carried.

Mr. Hansen made a Committee motion to approve all other proposed rules and regulations with one collective vote. Voting yes: 12 (Bessmer, Borcher, Hansen, Jackson, Kuehn, Low, Parsow, Rosenthal, Stuberg, Teetor, Vander Broek, Warner); voting no: 0; not voting: 0. Motion carried.

 UCA Regulation Status Report. At the committee meeting, Kris Chiles reviewed the timeline for regulations going through the update process. We anticipate several sets of proposed regulations for review at the September meeting.

<u>TOPICS AND PREPARATION FOR NEXT MEETING</u>. The next regular Board of Health meeting will be September 21, 2020 in the State Office Building in Lincoln, room 5-G, or by WebEx / teleconference. Professional Board interviews will be conducted on Sunday, September 20, 2020.

<u>ADJOURN</u>. There being no further business, Mr. Hansen made a motion to adjourn, with a second by Dr. Warner; all in favor by voice vote. The meeting adjourned at 3:04 PM. Minutes were taken by Monica Gissler.

These minutes were approved by the State Board of Health on _____, 2020.

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If you would like any attachments mentioned in these minutes, or have other questions, please contact Monica Gissler, 402/471-6515, Fax 402/471-0383, or email at: monica.gissler@nebraska.gov.

Board of Health: http://dhhs.ne.gov/licensure/Pages/Board-of-Health.aspx